

**Health & Family Committee
Regular Meeting
January 18, 2005 – 1:00 p.m.
Tribal Office Conference Room A**

1. Call to Order & Roll Call-

Committee Chairperson Stephanie Awonohopay called the meeting to order at 1:05 p.m. Those present: Jerry Waukau, Gaynelle Hawpetoss, Duane Waukau, Mary Husby and Betty Jo Wozniak. Shannon Wilber was absent. Also present: Pat Roberts, Marla Bellanger, Jennifer Gauthier and Dave Waupoose.

2. Moment of Silence-A moment of silence was observed.

3. Approval of Minutes Dated December 14, 2004-

Motion made by Gaynelle Hawpetoss to approve the minutes dated December 14, 2004. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Duane Waukau). Motion carried.

4. Food Distribution Fair Hearing/Executive Session-

The client that requested the fair hearing was not present so committee decided to move to the next agenda item and go back if the person arrived.

5. Health Administrator's Report/J. Waukau

Tab #1 – Executive Session – Dental Reinstatements-

Motion made by Duane Waukau to go into executive session. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Jerry Waukau). Motion carried.

Betty Jo Wozniak arrived at 1:12 p.m.

Motion made by Duane Waukau to come out of executive session. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 2-abstentions (Jerry Waukau and Betty Jo Wozniak). Motion carried.

Motion made by Gaynelle Hawpetoss to reinstate Patient #8381 to dental privileges. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent, 2-abstentions (Jerry Waukau and Betty Jo Wozniak). Motion carried.

Tab #2 – Policy & Procedure Manual Updates-

Committee members pointed out that the dental department wants patients to call 24 hours in advance if they cannot make an appointment and if that's so, the dental policy needs to be updated because the policy states that a 4 hour notice must be given. Jerry stated that he will note that the change needs to be made.

Jerry informed the committee that the Performance Improvement Committee reviewed the Medical Staff By-Laws and approved them with no changes. Committee reviewed the By-Laws and made the following motion;

Motion made by Mary Husby to approve the Medical Staff By-Laws with no changes. Motion was seconded by Gaynelle Hawpetoss. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #3 – Appointment to Medical Staff-

Jerry informed the committee that they have to approve the Medical Staff appointments and so does the Legislature and went over each person and what department they work for.

Motion made by Gaynelle Hawpetoss to approve Elizabeth Radtke-Petri, RN, NP; Ronald Freeman, DMD and Stephen Eisfelder, MA, to Active Medical Staff for a period of two (2) years, to be reviewed again January 2007. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Gaynelle Hawpetoss approve Gonzalo Hernandez, DDS and Sandra Wallin, Audiologist, to Courtesy Staff for a period of two (2) years, to be reviewed again in January 2007. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Gaynelle Hawpetoss to approve Robert Chelberg, OD for Initial Appointment for a period of one (1) year, to be reviewed again in January 2006. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #4 – Questions on 2005 Third Party Budget

At the last Menominee Tribal Legislature meeting there were several questions about the 3rd party budget that needed to be answered before they would approve it.

Dave Waupoose and Jerry Waukau created a handout addressing the questions and concerns.

The Legislature will meet again on January 20, 2005 and the 3rd party budget is on the agenda.

Motion made by Gaynelle Hawpetoss to approve the Clinic's Fiscal Year 2005 Third Party Budget in the amount of \$5,367,723. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Gaynelle Hawpetoss to go back to agenda item number four. Motion was seconded by Duane Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.

4. Food Distribution Hearing/Executive Session-

Committee members feels that 30 minutes was plenty of time to give the client to arrive and since it is 1:30 pm Chairperson Awonohopay asked the committee to make a decision.

Motion made by Betty Jo Wozniak to concur with the recommendation of the Food Distribution Direction and note that the complainant (395-72-1374) did not show up for the meeting and is denied. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

6. Youth Service Provider's Report-

Committee briefly discussed the report, no action was taken.

7. Recreation Plan-

Duane Waukau informed the committee that he is working on the plan along with Jennifer Gauthier and Brian Kowalkowski and is not quite sure when the plan will be completed.

Chairperson Awonohopay asked that Duane get her a copy of a rough draft even if it's just a time line just so she has something to show the Legislature that the issue is being worked on.

8. Elder Health Plan-

Betty Jo Wozniak provided the committee with a copy of her report that goes with the Elder Health Plan that was developed in 2000.

Committee members feel that a special meeting be set up to discuss the issue and to invite some of the people/departments that originally created the plan.

The special meeting will be set for Tuesday February 1st, 2005 at 1:00 in the Tribal Office Board Room.

9. Monthly Reports-

Committee briefly discussed the reports, no action was taken.

10. Other Business-

At the last meeting the committee wanted the TANF Manager to attend the Health & Family meeting to discuss their program. Chairperson Awonohopay informed the committee that the Governmental Affairs Committee is going to discuss the issue and recommend putting TANF under the Labor, Education & Training Committee. Chairperson Awonohopay wanted to know if the committee still wanted the TANF Manager to come to this committee. Committee would still like to have them at the next meeting to discuss their program. Chairperson Awonohopay will speak to TANF Manager Ann Marie Johnson and invite her to the next meeting.

Chairperson Awonohopay informed the committee that she wants the Woodland Boys & Girls Club and the Veteran's Service Officer present at the next meeting to discuss their programs.

11. Adjournment-

Motion made by Jerry Waukau to adjourn. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 2:20 p.m.

Respectfully Submitted by
Legislative Staff Services